

CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
JULY 9, 2012
COUNCIL CONVENED AT 6:14 P.M.

1. The invocation was given by Chaplain Phillip Henselin, New Life Evangelical Lutheran Church/Rockford Police Chaplain and the Pledge of Allegiance was led by Council Page Yesenia Centeno.
2. Roll Call:

Mayor Lawrence Morrissey

Aldermen: Durkee, Curran, Mark, Hervey, Jacobson, Thompson-Kelly, Johnson,
Timm, Beach, Beck, McNeely, Robertson -12-

Absent: Wasco, Elyea -2-
3. Alderman Mark moved to accept the Journal of Proceedings of July 2, 2012, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Wasco, Elyea absent).

PUBLIC PARTICIPATION

4. Bruce Roberts urged council members to consider eliminating gun registration.
5. Prophet Yusef quoted scripture.
6. Roland Poska announced he will be hosting Operation Respect meetings on July 26th and July 31st to discuss the root causes of violence.
7. Janyce Fadden spoke in support of the EDEEN Initiative and urged council members to support the master agreement up for vote tonight.

PETITIONS AND COMMUNICATIONS

8. Alderman Thompson-Kelly submitted an email from a concerned constituent regarding loitering and loud music in his neighborhood and offered a thank you for cleaning the gutters on Evelyn Street and the vacant house/yard on North Avenue. Referred to Public Works and Police Departments.
9. Alderman Timm submitted two e-mails from concerned constituents regarding excessive loitering and possible criminal activity on Midway Drive. Referred to Mayor Morrissey and Police Department.
10. Alderman Mark submitted a Memorandum from Julia Valdez, Deputy City Administrator/ Director of Human Resources, regarding upcoming events:
 1. Rockford Art Museum Greenwich Village Art Fair – 9/15-16/12Referred to Code and Regulation Committee.

11. Alderman Mark submitted the Memorandum from Marcy Leach, Engineering Operations Manager, regarding IGA concerning Transfer of Property, Street Vacations and Watermain Reroute in Grant Park Subdivision and the Access Easement North of Drainage Ditch for River Boulevard and Brooke Road. Referred to Code and Regulation Committee.
12. Alderman Mark submitted a Memorandum from Alderman Curran regarding Amendments to Article 5, Division 9; Weapons Dealers. Referred to Code and Regulation Committee.
13. Alderman Mark submitted a request from Nancy Whitlock, Burpee Museum, requesting permission for temporary sign permits for two banners, a light pole sign and freestanding sign for Rick's Picks Exhibit from July 20, 2012 – April 10, 2013 located at 737 North Main Street (Burpee Museum). Alderman Mark moved to grant the Prayer of the Petitioner, seconded by Alderman Timm. MOTION PREVAILED (Ald. Wasco, Elyea absent).
14. Alderman Johnson submitted three (3) requests for service. Referred to Community Development and Public Works Departments.
15. Alderman Johnson submitted a request from Diane Johnson to trim bushes and trees on the right of way along the 1200 block of 16th Street. Referred to Community Development Department.
16. Alderman Johnson submitted a request from Steve Bergstedt, Rockford Rescue Mission, concerning graffiti and tires dumped behind the former Bob's Hardware building at 2710 20th Street, recently purchased by the Rescue Mission. Referred to Community Development and Public Works Departments.
17. Alderman Beck submitted a memorandum from Matt Vitner, P.E., City Engineer, regarding Letter of Understanding: North Main Street and Auburn Street Roundabout – Maintenance Agreement. Referred to Finance and Personnel Committee.
18. Alderman Beck submitted a memorandum from Mark Stockman, Street and Transportation Superintendent, regarding RMAP Lease. Referred to Finance and Personnel Committee.

NEW COMMITTEE REPORTS

19. Alderman Mark read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE a (A) Special Use Permit for Drive-Thru Restaurant; and APPROVE a (B) Variation to reduce the required setback from thirty (30) feet to fifteen (15) along Mill Road for building addition; and APPROVE a (C) Variation to eliminate three (3) parking spaces; and APPROVE a (D) Variation to reduce the frontage landscape strip from twenty (20) feet to four (4) feet; and APPROVE a (E) Variation to increase the number of permitted walls signs from two (2) to three (3) signs in a C-2, Limited Commercial Zoning District at 609 South Perryville Road. Approval is subject to the following conditions:

1. Meeting all applicable Building and Fire Codes.
2. Submittal of maintenance agreement to Forestry/Street Maintenance for Staff's review and approval.
3. Submittal of a revised site plan that includes placement of a barrier median within Highgrove Place to prohibit vehicles from turning left from the drive thru lane for Public Works review and approval.

LAID OVER.

20. Alderman Mark read a Code and Regulation Committee Report recommending that City Council APPROVE the sale of CDBG surplus properties at various locations as shown in Exhibit A, attached. LAID OVER.
21. Alderman Beck read a Finance and Personnel Committee Report recommending the award for Benefit Consulting Services be made to Rockford Consulting and Brokerage for an annual cost based on the proposal of \$111,000 for a 12-month period. The contract would be for two years with three additional one year options to renew. The funding source is Health Insurance Fund. LAID OVER.
22. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of July 9, 2012 in the amount of \$2,811,548.35. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Beck, McNeely, Robertson -12-
 Nays: -0-
 Absent: Wasco, Elyea -2-

OFFICERS REPORTS

23. Mayor Morrissey presented a Proclamation proclaiming the week of July 8, 2012 to be "SESQUICENTENNIAL CELEBRATION WEEK FOR ROCKFORD CAREER COLLEGE" in Rockford, Illinois and urged all citizens to recognize the college for all it has done and continues to do for the citizens of the city.
24. Mayor Morrissey presented a Proclamation proclaiming the week of July 8, 2012 to be "PROJECT LACELIFT 2012 WEEK" in Rockford, Illinois and urged all citizens to support, enjoy and participate in the festivities of Project Facelift 2012.
25. Mayor Morrissey reported FirstEnergy will be mailing a letter on behalf of the City of Rockford to residents and businesses detailing the electrical aggregation savings as projected for our community and information on the next step in the aggregation process. Please contact FirstEnergy Solution at their toll-free number 1-866-636-3749 if you can any questions or concerns.
26. Mayor Morrissey thanked Glenn Trommels, Director IT, for making a presentation to the Finance and Personnel Committee about iFiber, a collaboration of several entities of

- northwest Illinois, to develop a proposal in response to the National Information and Telecommunications Agency's (NTIA) Broadband Technology Opportunity Program.
27. Mayor Morrissey commended all involved with emergency operation efforts to deal with the extreme heat.
 28. Mayor Morrissey thanked the entire 4th of July Committee and city staff for once again organizing an outstanding parade, festivities and spectacular display of fireworks.
 29. Mayor Morrissey provided an update from the Fire Chief, reporting 40 grass fires have been reported with an estimated 30 of them resulting of fireworks. He cautioned citizens to refrain from shooting off fireworks.
 30. Mayor Morrissey submitted Appointments to the Library Board, Ms. LoRayne Logan and Ms. Marjorie Veitch, terms ending July 2015. LAID OVER.
 31. Alderman Jacobson, on behalf of Stewart Magnuson, Magnuson Industries, thanked Tim Hanson for his efforts to resolve a problem with the phone company.
 32. Alderman Thompson-Kelly offered her appreciation to ENGAGE, a Division of Christ in Youth, Joplin, Missouri and city staff for coordinating Project Facelift, a collaborative effort of over 200 volunteers from across the country, to rehab the neighborhood in the 200 and 300 blocks of Oakley Avenue. She thanked all the volunteers for their dedication to this project.
 33. Alderman Thompson-Kelly expressed her disappointment with the PBPA Union's demand for hazard pay to work on the west side of Rockford, but did offer her support of the police department and to hire more officers.
 34. Alderman Mark announced Wired Café', 414 E. State Street, will be celebrating their two year anniversary on Friday, July 13th from 6:30 am – 10:00 pm with prizes, giveaways, presentations and music from 6:00 pm – 9:00 pm . He encouraged everyone attend the celebration.
 35. Alderman Johnson announced the 2012 Midtown Summer Fest will be held this Saturday, July 14, 2012 from 10:00 am – 4:00 pm; 7th Street will be closed between 3rd and 5th Avenues and 4th Avenue from 6th to 8th Streets. She encouraged everyone to attend this event.
 36. Alderman Johnson reported she is making every effort to correct the conflict with different meetings scheduled in her ward for tomorrow night. She announced the Rolling Green Association Neighborhood meeting will be held at Heartland Community Church at 6:30 pm.
 37. Alderman Robertson announced the Democratic Caucus will meet at the Capri Restaurant, 313 E. State Street, after tonight's council meeting.
 38. Alderman McNeely also mentioned she received several calls from upset constituents concerning the police union's demand for "combat pay" to patrol the west side of

Rockford. She is hopeful the union president will retract the proposal and apologize to the residents of the city.

Mayor Morrissey informed Alderman McNeely that he and city administration have also asked the police union to retract the proposal for additional pay to work on the west side of Rockford.

UNFINISHED BUSINESS

2012-254CR

39. Alderman Jacobson moved the adoption of a Planning and Development Committee Report recommending approval of the Master Agreement of the City of Rockford's Commercial District Economic Development, Education and Entrepreneurship Network (EDEEN). The Legal Director shall prepare the appropriate ordinance.

Alderman Jacobson moved to amend the committee report to amend Section 4a, 1, 2, 3, 4 and 5 and Section 5, pages 7-9, seconded by Alderman Johnson. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Hervey, Jacobson, Johnson, Beach, Beck, Robertson -9-
Nays: Thompson-Kelly, Timm, McNeely -3-
Absent: Wasco, Elyea -2-

Alderman Thompson-Kelly moved to amend the committee report to eliminate Section 4b, 1 and 2, motion failed for lack of a second.

The Committee Report as amended was placed up for passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Hervey, Jacobson, Johnson, Beach, Beck, Robertson -9-
Nays: Thompson-Kelly, Timm, McNeely -3-
Absent: Wasco, Elyea -2-

2012-255CR

40. Alderman Mark moved the adoption of a Code and Regulation Committee Report SUSTAINING the Liquor Advisory Board, thereby recommending that City Council DENY the sale of packaged liquor in conjunction with a convenience store in the name of Nilesh Patel d/b/a Discount Tobacco and Pantry in a C-3, Commercial Zoning District located at 615 South Rockford Avenue. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Beck, McNeely, Robertson -12-
Nays: -0-
Absent: Wasco, Elyea -2-

2012-256CR

41. Alderman Mark moved the adoption of a Code and Regulation Committee Report SUSTAINING the Liquor Advisory Board thereby recommending that City Council DENY the sale of packaged liquor in conjunction with a gas station and convenience store in the name of Fayez Asad d/b/a Choice Gas Stop, Inc. in a I-1, Light Industrial Zoning District located at 2914 West State Street. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Beck, McNeely, Robertson -12-
Nays: -0-
Absent: Wasco, Elyea -2-

2012-257CR

42. Alderman Mark moved the adoption of a Code and Regulation Committee Report SUSTAINING the Liquor Advisory Board, thereby recommending that City Council APPROVE the sale of liquor by the drink in conjunction with a restaurant and APPROVE the sale of liquor by the drink within the outdoor seating area in the name of **Addison Jun d/b/a Izakaya 88** in a C-2, Limited Commercial Zoning District located at 293 Executive Parkway. Approval is subject to the following conditions:

1. Meeting all applicable liquor codes.
2. Meeting all applicable building and fire codes.
3. That there shall be no cover charge and may not function as a night club or have a dance floor/stage area over 150 square feet.
4. Hours are limited to Monday-Sunday 4:30 pm – 2:00 am
5. That the outdoor seating area to close by 10:00 pm during the weekdays and midnight on weekends.

The Legal Director is hereby instructed to prepare the necessary Ordinance. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Beck, McNeely, Robertson -12-
Nays: -0-
Absent: Wasco, Elyea -2-

2012-258CR

43. Alderman Mark moved the adoption of a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Variation to reduce the frontage landscape strip from ten (10) feet to seven (7) feet along South Main Street in a C-2, Limited Commercial Zoning District located at 1207 South Main Street. Approval is subject to the following conditions:

1. Removal of landscaping during construction must be replaced to original plantings.
2. Maintenance of plantings must include adequate watering, pruning, mowing and removal of litter not only of the owner's property but also the property line and the street curb or edge of pavement.

Approval is based on the Finding of Fact. The Legal Director is hereby instructed to prepare the necessary Ordinance. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Hervey, Jacobson, Thompson-Kelly, Johnson,
Timm, Beach, Beck, McNeely, Robertson -12-
Nays: -0-
Absent: Wasco, Elyea -2-

2012-108-O

44. Alderman Mark moved the adoption of an Ordinance amending Chapter 16, Schedule Section 311 of the Code of Ordinances of the City of Rockford by adding the following:

Establishing a Residential Parking Zone in municipal parking Lot "F" near the intersection of 8th Street and 13th Avenue.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Hervey, Jacobson, Thompson-Kelly, Johnson,
Timm, Beach, Beck, McNeely, Robertson -12-
Nays: -0-
Absent: Wasco, Elyea -2-

2012-259CR

45. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending the award of contract for Water Quality Testing be made to PDC Laboratories, Inc. of Peoria, Illinois in an amount not to exceed \$60,354.50. The funding source is Water Division Operating Budget. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Hervey, Jacobson, Thompson-Kelly, Johnson,
Timm, Beach, Beck, McNeely, Robertson -12-
Nays: -0-
Absent: Wasco, Elyea -2-

2012-109-O

46. Alderman Beck moved the adoption of an Ordinance approving the Intergovernmental Agreement with the Blackhawk Fire Protection District and the Mayor and Legal Director be authorized to execute the same. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Hervey, Jacobson, Thompson-Kelly, Johnson,
Timm, Beach, Beck, McNeely, Robertson -12-
Nays: -0-
Absent: Wasco, Elyea -2-

MOTIONS AND RESOLUTIONS

2012-107R

47. Alderman Mark, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution, for The Room Place Furniture Store requesting a special event permit for The Room Place event to be held on Wednesday, July 14-15, 2012 at 10:00 am –

6:00 pm located at 7340 East State Street. MOTION PREVAILED (Ald. Wasco, Elyea absent).

2012-108R

48. Alderman Mark, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for Aldersgate United Methodist Church requesting a special event permit for the Aldersgate Corn Boil to be held on July 29, 2012 from 3:00 pm – 6:30 pm located at 4055 North Rockton Avenue. MOTION PREVAILED (Ald. Wasco, Elyea absent).

2012-109R

49. Alderman Mark moved the adoption of a Resolution directing staff to move forward with the proposed recommendations as follows:
1. That the City amend the zoning ordinance to clarify a number of uses and set forth requirements for a special use permit for Title Loan Businesses, anticipated Government Payment Businesses and Currency Exchange Businesses. This would be consistent with current requirements for a special use permit for Pay Day Loan Stores and Pawn Shops.
 2. That the City revise the tobacco requirements to increase fees (application fee and annual license fees) and regulate location, design and business operation through the Liquor Advisory Board or similarly appointed board which allows for public notification and public participation.
 3. That the City revise the second hand store license requirements to increase the fee, increase formal enforcement and provide stricter penalties for nonconformance.

MOTION PREVAILED (Ald. McNeely voted no; Ald. Wasco, Elyea absent).

2012-110R

50. Alderman Beck, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Central Services Manager to take bids for the following:
- A. Bid: Former Ingersoll Remediation 2012, funding source: USEPA Brownsfield Cleanup Grant
 - B. Bid: Broadway Resurfacing, funding source: Sales Tax
 - C. Bid: South Main Street Water Main Relocation, funding source: WRIA

MOTION PREVAILED (Ald. Wasco, Elyea absent).

2012-111R

51. Alderman Beck, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution giving notice of City of Rockford ownership of real property to Winnebago County Clerk, Collector and Supervisor of Assessments. MOTION PREVAILED (Ald. Wasco, Elyea absent).

NEW BUSINESS

52. Alderman Mark introduced and read an Ordinance amending Article 64 of the Zoning Ordinance of the City of Rockford for a Variation to reduce the frontage landscape strip from ten (10) feet to seven (7) feet along South Main Street in a C-2, Limited Commercial Zoning District located at 1207 South Main Street. Approval is subject to the following conditions:
1. Removal of landscaping during construction must be replaced to original plantings.
 2. Maintenance of plantings must include adequate watering, pruning, mowing and removal of litter not only of the owner's property but also the area between the property line and the street curb or edge of pavement.

LAID OVER.

53. Alderman Mark introduced and read an Ordinance amending Chapter 3, Section 3-55 of the Code of Ordinances of the City of Rockford upon all other requirements of the Liquor Ordinance having been met, said amendment shall serve as City Council advice and consent for the Liquor Commissioner to approve the following amendments for the following establishment:

Addison Jun d/b/a Izakaya 88 located at 293 Executive Parkway for modification of the sale of liquor by the drink in conjunction with a restaurant to include an outdoor seating area in a C-2, Limited Commercial Zoning District. Approval is subject to the following conditions:

1. Meeting all applicable Liquor Codes.
2. Meeting all applicable Building and Fire Codes.
3. That there shall be no cover charge and may not function as a night club or have a dance floor/stage area over 150 square feet.
4. Hours are limited to Monday-Sunday 4:30 pm – 2:00 am
5. That the outdoor seating area be closed by 10:00 pm during the weekdays and midnight on weekends.

LAID OVER.

54. Alderman Jacobson introduced and read an Ordinance approving the Master Agreement of the City of Rockford's Commercial District Economic Development, Education and Entrepreneurship Network (EDEEN).

Alderman Jacobson moved to suspend Rule 11, seconded by Alderman Mark. MOTION FAILED by a Roll Call vote of:

Ayes:	Durkee, Curran, Mark, Hervey, Jacobson, Johnson, Beach, Beck, Robertson -9-
Nays:	Thompson-Kelly, Timm, McNeely -3-
Absent:	Wasco, Elyea -2-

The Ordinance was LAID OVER.

55. Upon motion duly made and seconded, the meeting was adjourned at 7:39 p.m.

Respectfully submitted,

Diane Reed
City Council Clerk

[The meeting was taped in its entirety, and the tape is on file in the Legal Department]

CITY COUNCIL, CITY OF ROCKFORD, ILLINOIS
City Council Chambers, 2ND floor City Hall
425 E. State Street, Rockford
July 16, 2012
6:00 P.M.
AGENDA

The following represents, in general, the chronological order of proceedings at the City Council meeting:

- Call to Order by the Mayor
- Invocation and Pledge of Allegiance
- Roll Call and determination of quorum
- Acceptance of Journal of Proceedings
- Public Hearing
- Public Participation
- Petitions and Communications
- New Committee Reports (Reports of Standing Committees – Code and Regulation, Finance and Personnel, Planning and Development - and other select committees)
- Officers Reports

I. COMMITTEE REPORTS TO BE READ IN JULY 16, 2012

A. CODE AND REGULATIONS

1. Mark – Approve an increase in the authority amount of the City of Rockford Department of Law to resolve claims on behalf of the City of Rockford without prior City Council approval up to, and including, claims of \$12,500.00.

UNFINISHED BUSINESS

I. COMMITTEE REPORTS LAID OVER JULY 9, 2012

1. Mark - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE a (A) Special Use Permit for Drive-Thru Restaurant; and APPROVE a (B) Variation to reduce the required setback from thirty (30) feet to fifteen (15) along Mill Road for building addition; and APPROVE a (C) Variation to eliminate three (3) parking spaces; and APPROVE a (D) Variation to reduce the frontage landscape strip from twenty (20) feet to four (4) feet; and APPROVE a (E) Variation to increase the number of permitted walls signs from two (2) to three (3) signs in a C-2, Limited Commercial Zoning District at 609 South Perryville Road. Approval is subject to the following conditions:
 1. Meeting all applicable Building and Fire Codes.
 2. Submittal of maintenance agreement to Forestry/Street Maintenance for Staff's review and approval.

3. Submittal of a revised site plan that includes placement of a barrier median within Highgrove Place to prohibit vehicles from turning left from the drive thru lane for Public Works review and approval.
2. Mark - Code and Regulation - Recommending that City Council APPROVE the sale of CDBG surplus properties at various locations as shown in Exhibit A, attached.
3. Beck - Finance and Personnel - Recommending the award for Benefit Consulting Services be made to Rockford Consulting & Brokerage for an annual cost based on the proposal of \$111,000 for a 12-month period. The contract would be for two years with three additional one year options to renew. The funding source is Health Insurance Fund.

II. ORDINANCES LAID OVER JULY 9, 2012

1. Mark - Ordinance - Amending Article 64 of the Zoning Ordinance of the City of Rockford for a Variation to reduce the frontage landscape strip from ten (10) feet to seven (7) feet along South Main Street in a C-2, Limited Commercial Zoning District located at 1207 South Main Street. Approval is subject to the following conditions:
 1. Removal of landscaping during construction must be replaced to original plantings.
 2. Maintenance of plantings must include adequate watering, pruning, mowing and removal of litter not only of the owner's property but also the area between the property line and the street curb or edge of pavement.
2. Mark - Ordinance - Amending Chapter 3, Section 3-55 of the Code of Ordinances of the City of Rockford upon all other requirements of the Liquor Ordinance having been met, said amendment shall serve as City Council advice and consent for the Liquor Commissioner to approve the following amendments for the following establishment:

Addison Jun d/b/a Izakaya 88 located at 293 Executive Parkway for modification of the sale of liquor by the drink in conjunction with a restaurant to include an outdoor seating area in a C-2, Limited Commercial Zoning District. Approval is subject to the following conditions:

 1. Meeting all applicable Liquor Codes.
 2. Meeting all applicable Building and Fire Codes.
 3. That there shall be no cover charge and may not function as a night club or have a dance floor/stage area over 150 square feet.
 4. Hours are limited to Monday-Sunday 4:30 pm – 2:00 am
 5. That the outdoor seating area be closed by 10:00 pm during the weekdays and midnight on weekends.
3. Jacobson - Ordinance - Approving the Master Agreement of the City of Rockford's Commercial District Economic Development, Education and Entrepreneurship Network (EDEEN).

- Motions and Resolutions

III. MOTIONS AND RESOLUTIONS TO BE READ IN JULY 9, 2012

1. Mark - Rockford Art Museum Greenwich Village Art Fair – 9/15-16/12
2. Mark - Approve an increase in the authority amount of the City of Rockford Department of Law to resolve claims on behalf of the City of Rockford without prior City Council approval up to, and including, claims of \$12,500.00.

IV. MISCELLANEOUS/APPOINTMENTS

A. LAID OVER JULY 9, 2012

1. Mayor Morrissey – Appointment - Library Board, LoRayne Logan, term ending July 2015. (Pursuant to Rule 18, this item is up for passage on August 13, 2012).
2. Mayor Morrissey – Appointment – Library Board, Marjorie Veitch, term ending July 2015. (Pursuant to Rule 18, this item is up for passage on August 13, 2012).

B. HELD OUT JULY 9, 2012

1. Mayor Morrissey - Appointment - Community Action Advisory Board, Ron Clewer, term ending February, 2014. (Pursuant to Rule 18, this item is up for passage on August 6, 2012)
- 2.* Mayor Morrissey - Appointment - Historic Preservation Board, Rebecca Lichty, term ending June 2015. (Pursuant to Rule 18, this item is up for passage on July 16, 2012)
- 3.* Mayor Morrissey - Re-appointment - Historic Preservation Board, Scott Sanders, term ending June 2015. (Pursuant to Rule 18, this item is up for passage on July 16, 2012)
- 4.* Mayor Morrissey – Re-appointment – Historic Preservation Board, Janna Bailey, term ending June 2015. (Pursuant to Rule 18, this item is up for passage on July 16, 2012)
- 5.* Mayor Morrissey - Appointment - Building Board of Appeals, Brian Blakemore, term ending June 2017. (Pursuant to Rule 18, this item is up for passage on July 16, 2012)
- 6.* Mayor Morrissey – Re-appointment – Building Board of Appeals, Joel Sjostrom, term ending June 2017. (Pursuant to Rule 18, this item is up for passage on July 16, 2012)
- 7.* Mayor Morrissey - Re-appointment - Building Board of Appeals, William Waldorf, term ending June 2017. (Pursuant to Rule 18, this item is up for passage on July 16, 2012)
- 8.* Mayor Morrissey – Re-appointment – Building Board of Appeals, Joseph Reister, term ending June 2017. (Pursuant to Rule 18, this item is up for passage on July 16, 2012)
- 9.* Mayor Morrissey – Re-appointment – Building Board of Appeals - Kerry Harlacher, term ending June 2017. (Pursuant to Rule 18, this item is up for passage on July 16, 2012)

- 10.* Mayor Morrissey – Re-appointment – Building Board of Appeals, Joseph Zimmer, term ending June 2017. (Pursuant to Rule 18, this item is up for passage on July 16, 2012)

IV. NEW BUSINESS (note: Ordinances may be read in under New Business and Rule 11 suspended and final vote taken. Committee Reports would have previously been voted on).

1. Mark – Ordinance - APPROVE a (A) Special Use Permit for Drive-Thru Restaurant; and APPROVE a (B) Variation to reduce the required setback from thirty (30) feet to fifteen (15) along Mill Road for building addition; and APPROVE a (C) Variation to eliminate three (3) parking spaces; and APPROVE a (D) Variation to reduce the frontage landscape strip from twenty (20) feet to four (4) feet; and APPROVE a (E) Variation to increase the number of permitted walls signs from two (2) to three (3) signs in a C-2, Limited Commercial Zoning District at 609 South Perryville Road.
2. Mark – Ordinance - APPROVE the sale of CDBG surplus properties at various locations as shown in Exhibit A, attached.

* same action taken before

- Adjournment

* * * * *

POSSIBLE ADDITIONAL ITEMS:

The following items appear on the City Council Standing Committee Agendas as noted. Items may receive a vote at committee and come before the first City Council meeting held after the committee meeting. Rule 11 can be suspended and final vote taken on said items at the City Council meeting (no rule suspension is necessary to take a vote on vouchers).

CODE AND REGULATION COMMITTEE

Monday, July 16, 2012, 5:15 p.m.

Conference Room A, City Hall 2nd floor (north room)

AGENDA

1. C & R 12-122 Rockford Art Museum Greenwich Village Art Fair 9/15 & 9/16
2. C & R 12-123 2012 On The Waterfront Permit
3. C & R 12-120 IGA concerning the Transfer of Property, Street Vacations & Watermain Reroute in Grant Park Subdivision & the Access Easement North of Drainage Ditch for River Boulevard & Brooke Road
4. C & R 12-35 Miracle Mile Request – Proposed Regulations for Tobacco Shops, Second Hand Stores, Cash Stores

and Pawn Shops

5. C & R 12-114 City of Rockford Street Light Policy

FINANCE AND PERSONNEL COMMITTEE

Monday, July 16, 2012, 5:15 p.m.

Conference Room B, City Hall 2nd floor (south room)

AGENDA

1. Purchasing and Vouchers
 - A. Award of RFQ: Worker's Compensation Attorney Services
 - B. Award of Contract: Portable Radios for Fire Department
 - C. Award of Contract: Contract Extension for Fuel
 - D. Award of Bid: City-Wide Inlet Repairs – Suspend rules
 - E. Award of Bid: Harmon Park Phase 4B – Suspend rules
 - F. Resolution to take Bids/Requests for Information
 - G. Change Order: West State Street Demolitions Package B – **Info only**
 - H. Vouchers
 - ✓ Travel/Training for Human Services Department
2. Letter of Understanding: N. Main Street & Auburn Street Roundabout – Maintenance Agreement
3. RMAP Lease Agreement

PLANNING AND DEVELOPMENT COMMITTEE

Monday, July 16, 2012, ____ p.m.

CD Conference Room, City Hall 2nd floor

AGENDA

No Meeting Scheduled.

LEGISLATIVE LOBBYING COMMITTEE

Monday, July 16, 2012, ____ p.m.

Conference Room A, City Hall 2nd floor (north room)

AGENDA

No Meeting Scheduled.